BOARD OF WORKS AND PUBLIC SAFETY September 28, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on June 28, 2006. Mayor Tom Arthur called the meeting to order at 1:00 p.m..

Board Members Present: William Lovett, John Nelson, Mayor Tom Arthur. City Attorney Joe Trout was absent.

Minutes:

Bill Lovett made a motion to approve the minutes of the last meeting, seconded by member John Nelson. Motion carried 3-0.

OLD BUSINESS

1. Approval, Maintenance Agreement for WWTP with Graves Plumbing A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

NEW BUSINESS

- 1. Approval, Police Department Standard Operating Policy Use of Spike Strips. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
- 2. Approval, Police Department Standard Operating Policy Handgun Permit. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
- 3. Approval to purchase Police Cars. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
- 4. Approval, Property Clean-ups
 - a. 907 S. Leavitt given 10 days, or city will clean-up Oct. 9
 - b. 928 S. Morgan
 - c. 611 W. Jackson

A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

5. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

CLAIMS

- 1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 3-0.
- 2. Bill Lovett made a motion to pay Utilities" Office claims, seconded by member John Nelson. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:15 P.M.

Tracy Webster, Clerk-Treasurer